



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor

## Minutes - Final Housing & Redevelopment Authority

Cecile Bedor, Executive  
Director of the HRA,  
651-266-6565  
Kelly Bauer, Recording  
Secretary, 651-266-6604

*Chair Dave Thune*  
*Commissioner Dan Bostrom*  
*Commissioner Amy Brendmoen*  
*Commissioner Melvin Carter III*  
*Commissioner Kathy Lantry*  
*Commissioner Russ Stark*  
*Commissioner Chris Tolbert*

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Wednesday, April 25, 2012

2:00 PM

Council Chambers, City Hall

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### Roll Call

**Present** 6 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Melvin Carter III, Commissioner Russ Stark, and Commissioner Chris Tolbert

**Absent** 1 - Commissioner Kathy Lantry

### Consent

- 1      [Min 12-17](#)      Approval of the April 11, 2012 HRA meeting minutes.
- Adopted.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Lantry

### Public Hearings

- 2      [RES PH 12-120](#)      Resolution Approving the Sale of Land and Conveyance of Parcel 738 Bradley Street under the ISP/NSP Program, Payne-Phalen District 5, Ward 5
- Sponsors:**      Brendmoen
- Chair Thune announced the public hearing. There being no testimony Commissioner Brendmoen moved to close the public hearing and adopt the resolution. Resolution adopted.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Lantry

**Discussion**

- 3      [RES 12-778](#)      Approval and Authorization of Agreements Associated with Central Corridor Business Marketing Program
- Sponsors:**      Stark
- Resolution Adopted.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Lantry
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- 4      [RES 12-776](#)      Resolution Endorsing and Approving the Proposed Changes to the Minneapolis/Saint Paul Housing Finance Board's Low Income Housing Tax Credit Procedural Manual and Qualified Allocation Plan for 2013, Citywide
- Sponsors:**      Thune
- Resolution Adopted.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Lantry

**Staff Report**

- 5      [SR 12-20](#)      Presentation on the Ramsey County 4R Program as it relates to Tax Forfeit Properties, Citywide
- This item was withdrawn.**

**Adjournment**

- Commissioner Brendmoen moved adjournment. The HRA meeting was adjourned.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Lantry